

Current Report No. 54/2013

Date prepared: 2013-05-27

Subject: Appointment of a new member of the Supervisory Board

Legal basis: Article 56 Section 1 Item 2 of the Public Offering Act - current and periodic information

Contents of the report:

MAKRUM S.A. (Company) informs that, during the General Meeting of Shareholders which took place on 27 May 2013, among others, a resolution was passed on appointment of Mr Mirosław Babiaczyk for the Member of the Supervisory Board of MAKRUM S.A. on 27 May 2013.

Pursuant to the submitted declaration, the new Member of the Supervisory Board does not conduct business operation competitive for MAKRUM S.A., does not participate in any competitive company as a partner in a civil partnership, personal company, or as a member of the body of the corporation and does not participate in any other competitive legal person as a member of its body, does not appear in the Register of Insolvent Debtors kept on the basis of the Act on the National Court Register.

Please find attached the professional resume of the new member of the Supervisory Board.

Note: Polish version of this report is legally binding. English version is for reference only.